



***Town of Tyngsborough
Conservation Commission***

25 Bryants Lane
Tyngsborough, Massachusetts 01879-1003
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Minutes
December 12, 2013

APPROVED

Present:

PM: Pat Mical **LB:** Linda Bown **ES:** Ed Smith **LG:** Lucy Gertz **JE:** Jerry Earl
JK: Jeff Kablik **MM:** Matt Marro

Absent:

BM: Brian Martin

Attachments:

1. Agenda
2. Board of Selectmen letter regarding NMCOG Pictometry Agreement

6:14pm JK opened meeting

6:15pm Pictometry Fly-Over Program

NMCOG has contracted with Pictometry International to conduct an aerial flyover during Spring 2014 in order to update the aerial digital imagery for Tyngsborough and the surrounding towns. The current images are outdated as they were taken in 2008. The new pictometry images will be vastly improved and the electronic field software will include maintenance, training and IT support for 3 years. The Board of Selectmen recommends the Commission vote to authorize the funding and to enter into the agreement and authorize the Board of Selectmen to sign the agreement.

LB: Motion to approve to enter into an agreement with NMCOG to authorize the Town Administrator to sign the agreement and to authorize funding of not more than \$9,707 from the Tyngsborough Conservation Commission Wetlands Protection Fund.

ES: 2nd the motion

In Favor: 6 Opposed: 0 Absent: 1

Passed: 6-0-1

6:20pm

JK: Motion to adjourn

LB: 2nd the motion

In Favor: 6 Opposed: 0 Absent: 1

Passes: 6-0-1

Respectfully for the Conservation Commission,

Pamela Berman
Administrative Assistant